BANPA 04/04/2017 Quarterly Business Meeting Minutes

Meeting **called to order** by President Charlene Myers. Minutes from January 31, 2017 meeting as previously posted were approved and accepted as posted.

President Myers requested attendees sign Gilead Representative tablet and BANPA roster. According to By-Laws dues for remaining year $37.50, $12.50/students or pay $10.00 to attend dinner meetings.

Dr. Myers also shared the **Executive Committee** discussion regarding upcoming meetings and CEU events, suggestion for CEU event in July and collaboration with Sigma Theta Tau CEU day in August. Attendees supported these suggestions.

**Treasurer** Dr. Fontenot reported $500 given to ***Under His Wings***, current balance $17,061.65, Bank statements submitted for the record.

**Program Committee**: May 15 (Genetic Therapies) and June 22 meetings have sponsors, speakers but are awaiting locations. **Policy Committee**: Midwife legislation issues, Medicaid Reimbursement and discussed concern regarding an “over interpretation of collaborator availability by phone, fax, pager within 60 minutes”, this presents a challenge for remote and rural visits. It appears that the Board of Nursing may be enforcing this ‘unwritten’ guideline. Further discussion, including examples how this issue impacts practitioners presented and investigation into this practice is recommended. **Community Outreach Committee** had no update. **By-Laws** were updated and accepted in January 2017 and will be posted on BANPA website.

Old Business: review of CEU event plans and Open Positions for Executive Committee. President Elect is Leigh Minchew, Krista Lippold was nominated for next President Elect and she will ‘think about it’. Cindy Optholt offered to continue as Secretary and will pursue replacement through the membership. Chris was nominated and voted for Program Committee Chair.

Announcements: Requested members complete survey available on the Website from FNP/DNP candidate: study of Domestic Violence. Members encouraged to be supportive to students. Trauma Symposium at the RiverView this Thursday and Friday (4/6-7) ($50), sponsored by USA Medical Center. Nurse Practitioner Position in Mobile, Dr. Benjamin Citrin, Fax resume: 251-410-4444, e-mail: reception@citrincardiology.com. Camden Rural Health Clinic is looking for FNP.

Reminder: as membership grows, registration and attendance at CEU events and dinner meetings will be offered to active members and then opened to others. This is a Perk for paid members. Annual Dues begin in July. Meeting adjourned at 6:29.

**Gilead Pharmaceuticals** sponsored **Dr. Phillip Henderson** (Hepatology University of South Alabama) **Harvoni and Epclusa: Bridging a Gap for Patients**. Brice Hartner, Jeff Sims and Chester Gabowski represented Gilead. Keep points for practitioners: **HCV is underdiagnosed and undertreated**, **HCV is curable, Take Action now to Screen, Diagnose and Connect**. Online **BeTheConnection.Harvoni.com**